

Fidelity European Values PLC

Annual General Meeting

15 May 2017

Proxy Results

Please note that this information should be read in conjunction with pages 58 to 60 of the Company's Annual Report as at 31 December 2016

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2016	241,625,334	147,911	75,567	99.94% in favour
2.	To approve a final dividend of 4.17 pence per ordinary share	241,670,990	122,211	55,611	99.95% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	241,219,278	399,803	229,731	99.83% in favour
4.	To re-elect Mr James Robinson as a Director	240,323,821	1,260,280	264,711	99.48% in favour
5.	To re-elect Dr Robin Niblett as a Director	241,149,929	402,006	296,877	99.83% in favour
6.	To re-elect Ms Marion Sears as a Director	241,173,640	365,300	309,872	99.85% in favour
7.	To elect Mr Paul Yates as a Director	241,148,246	367,280	333,286	99.85% in favour
8.	To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ended 31 December 2016	240,451,143	845,700	551,969	99.65% in favour
9.	To approve the Remuneration Policy as stated in the Directors' Remuneration Report	240,182,894	1,103,519	562,399	99.54% in favour
10.	To reappoint Ernst & Young LLP as Auditor of the Company	240,966,165	603,526	279,121	99.75% in favour
11.	To authorise the Directors to determine the Auditor's remuneration	241,343,482	227,470	277,860	99.91% in favour
12.	To renew the Director's authority to allot shares	241,174,730	318,790	355,292	99.87% in favour
13.	To dis-apply pre-emption rights	240,567,887	625,009	655,916	99.74% in favour
14.	To renew the Company's authority to make market purchases of shares in the capital of the Company	241,466,075	244,241	138,496	99.90% in favour
15.	To approve the Company to carry on business as an investment trust.	241,417,635	378,340	52,837	99.84% in favour